P.A.C.E. INC. BOARD OF DIRECTORS
— December Board Meeting —
Open Minutes

MEETING – December 12, 2017
6:00 pm Regular Session

Board Members Invited: Yael Baldwin (Chair), Elaine Bleakney (Secretary), Rebecca Cecil, Lori Cozzi (E.D. non-voting), Lesley Groetsch (Vice Chair), Kenn Kotara, Esteve Coll-Larrosa (Treasurer), Sharon McRorie, John Hall (Faculty Rep. non-voting)

Board Members Absent: Lesley Groetsch, Kenn Kotara, Rebecca Cecil

Invited Guests: Cory Draughn, Matt Mittan, Mary Wray, Elizabeth Russell

Regular Session

6:00 p.m. Welcome and Introduction of Guests (YB, 5 min)

➢ Vision Statement: The ArtSpace Charter School community will be a national benchmark in educational excellence through integration of the arts.

➢ Mission Statement: ArtSpace Charter School offers a complete education, through an integrated curriculum centered around the visual and performing arts, utilizing an experiential approach. We believe in a family-centered, cooperative approach to education that encourages parental involvement and community service in order to nurture responsible citizenship.

➢ Acknowledgements: Beth Alexa acknowledges Kathy Self for creating the musical about the solar system. Lori acknowledges students who performed in the musical with kudos to Kathy for putting on her first ArtSpace performance. Lori acknowledges Sabai Hartwiger, former ArtSpace student, for his performance as Nutcracker Prince in Asheville Ballet; Mr. Steve for coaching Lego League; and Mr. Hal for a great flag football season. Matt Mittan acknowledges ArtSpace educators, who were given kudos at a Museum of Science school group tour he happened to be on. John Hall acknowledges Lucy Sawyer for hosting the staff holiday party and for all her work on the 6th grade Silk Road Bazaar.

➢ Public Comment: Sign-up sheet

6:10 p.m. Consent Agenda – (YB 5 min)

➢ Approval of November 21, 2017 regular meeting open minutes

Are there any items that need to be removed from the consent agenda?

➢ Motion to approve consent agenda items as presented. Motion by SM, 2nd by EC.

6:15 p.m. Cory Draughn from Charter Success discussed merger with Charter Financial Services.

6:30 p.m. Committee Reports

AGENDA PREPARED BY: YAELE BALDWIN, BOARD CHAIR
MINUTES PREPARED BY: ELAINE BLEAKNEY, BOARD SECRETARY
Director’s Report (See attached)
   School Mint applications.
   Development Report update on 100 x 100.

6:45 p.m. FACE update by Matt Mittan:
   - FACE bylaws allow for committees to be formed with non-FACE members.
   - FACE supports mission and vision of ArtSpace annual/capital campaigns.

6:50 p.m. ArtSpace Logos (KK)
7:10 p.m. Arts Integration Student Project @DPI
7:15 p.m. ArtSpace Vision Fund (update and request for all Board members to donate)
7:25 p.m. Update on Teacher Supplemental Pay

7:30 p.m. To prevent the disclosure of information that is privileged or confidential pursuant to the laws of this state or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, a motion is made to go into closed session. Motion by EB, 2nd by ECL.

CLOSED SESSION

> Motion to return to open session. Motion by: SM, 2nd by: ECL.

OPEN SESSION

> Motion to approve the November 21, 2017 closed regular session minutes. Motion by: ECL, 2nd by SM.

> Motion to adjourn. Motion by: EB, 2nd by SM.

ANNOUNCEMENTS/REMINDERS

- Next PACE meeting January 16th, 2018
- Please donate to ArtSpace Vision Fund!
<table>
<thead>
<tr>
<th>PRINT NAME</th>
<th>ROLE IN SCHOOL</th>
<th>PHONE NUMBER</th>
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<tbody>
<tr>
<td>Cory Druehan</td>
<td>Charter Success</td>
<td>919-413-3892</td>
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<td>Mary Nagel</td>
<td>3rd grade Teacher</td>
<td>(764) 473-0778</td>
</tr>
<tr>
<td>Matt McHan</td>
<td>FACE chairman</td>
<td>828-575-6323</td>
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Please use reverse side if more space is needed.

**SIGN UP FOR PUBLIC COMMENT**

(Please remember that public comment is limited to 3 minutes per person)

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➢ Approval of November financial reports

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➢ Directors Report

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Director’s Report
December, 2017

Acknowledgements

• Wow! The fourth grade “Moon Musical” was awesome! Many thanks to the fourth grade students, the fourth grade team and the arts integration team. Big kudos to Ms. Kathy for doing an outstanding job on her first ever arts integrated show!
• Congratulations to former ArtSpace student, Sabai Hartwiger. Sabai is the Nutcracker Prince in this year’s Nutcracker production by the Asheville Ballet. Sabai started dancing as a middle school student at ArtSpace in our dance elective class. We are so proud of you Sabai!
• Thank you Mr. Steve for coaching Lego League again! What an awesome opportunity for our students.
• Thank you Mr. Hal for another great flag football season!

Building & Campus Updates

• Entrance Improvements- We have a proposal from PFA Architects and a meeting scheduled for next week with Insight Architects (12.14 @ 11:00).
• We are happy Ron Greenlee is back as our part-time evening custodian. Rob started another job, but asked if he could come back before we had a chance to hire someone else.

ArtSpace Holiday Party
We hope you will all be able to attend our Holiday Party on Sunday, December 10th, 5:00-8:00 at Lucy’s house. Turley, ham and beverages provided. Bring a side dish or dessert to share (or not, we just hope you’ll come)!

Lucy’s house is directly behind the JCC pool. Parking is along the road.
327 Hillside Street, Asheville, NC 28801

Coming Soon:
December 12  PACE Board Meeting
December 13  6th grade Silk Road Bazaar  2:00 (2-5), 2:20 (7-8), 6:00
December 15  Student Council Winter Socials
December 15  Snow Ball Dance  3:40-5:40
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>December 18 - January 1</td>
<td>Winter Break</td>
</tr>
<tr>
<td>January 2</td>
<td>Workday</td>
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<tr>
<td>January 3</td>
<td>Students Return</td>
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</table>
Suggested Phase I:

[Name of Custodian of Records]
[Title]
[Company Name]
[Street Address]
[City, ST ZIP Code]

Dear [custodian of records]:

Under the North Carolina Public Records Law, G.S. §132-1., the Partnership for Art at the Core of Education, Inc. (ArtSpace Charter School requests an opportunity to inspect or obtain copies of public records that document the method of calculating supplemental teacher pay amounts due for both LEA110 and the county public Charter Schools. We are inquiring on the basis of these calculations.

If there are any fees for searching or copying these records, please inform us if the cost will exceed $_______. However, we would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of supplemental teacher pay. This information is not being sought for commercial purposes.

The law requires that you respond to and fulfill this request "as promptly as possible." If you expect a significant delay in responding to and fulfilling this request, please contact ArtSpace Business Manager Elizabeth Russell with information about when we might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify Elizabeth Russell of the appeal procedures available to us under the law.

Thank you for considering this request.

Sincerely,

[Your Name]
[Your Phone number]
### Buncombe County Schools/Charter Schools FY 2017 Estimated/Combined Average ADM used to Calculate Distribution of County General Appropriation and Fines & Forfeitures Between Asheville City Schools and Buncombe County Schools

<table>
<thead>
<tr>
<th>School Name</th>
<th>FY 2017 Initial verified billing</th>
<th>Total Due</th>
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<tbody>
<tr>
<td>ArtSpace - FY 2017 Initial verified billing</td>
<td>326</td>
<td>326</td>
</tr>
<tr>
<td>Brevard - FY 2017 Initial verified billing</td>
<td>320</td>
<td>320</td>
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<tr>
<td>Evergreen - FY 2017 Initial verified billing</td>
<td>53</td>
<td>53</td>
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<tr>
<td>Ferndale Academy - FY 2017 Initial verified billing</td>
<td>3</td>
<td>3</td>
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<td>Franklin School of Innovation - FY 2017 Initial verified billing</td>
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<td>Grandfather - FY 2017 Initial verified billing</td>
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<tr>
<td>Invest College - FY 2017 Initial verified billing</td>
<td>4</td>
<td>4</td>
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<tr>
<td>Lake Lure - FY 2017 Initial verified billing</td>
<td>604</td>
<td>604</td>
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<tr>
<td>Mountain Community - FY 2017 Initial verified billing</td>
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<td>New Dimensions - FY 2017 Initial verified billing</td>
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<td>Shining Rock - FY 2017 Initial verified billing</td>
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<td>Williams/Crosenore - FY 2017 Initial verified billing</td>
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<td>NC Virtual Academy - FY 2017 Initial verified billing</td>
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<tr>
<td>NCC Connections Academy - FY 2017 Initial verified billing</td>
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<td>34</td>
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<tr>
<td>Subtotal - Charter Schools FY 2017 Initial verified billing</td>
<td>1,788</td>
<td>1,788</td>
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<tr>
<td>Buncombe County Schools - FY 2017 Per Capita Distribution ADM per DPI</td>
<td>24,384</td>
<td>28,350</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>24,384</strong></td>
<td><strong>28,350</strong></td>
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**Note:** The ADM used to determine the per capita distribution of local funds between Asheville City Schools and Buncombe County Schools will be based on 1) the allotment ADM for both school systems provided by DPI on the Revised Per Capita Distribution of Local Funds for 2016-17 and 2) the initial verified invoices submitted by charter schools for school year 2016-17. Once the per capita distribution of local funds as adjusted for charter school students has been agreed upon by both school systems, that distribution shall be used by Buncombe County for the entire fiscal year to remit the County General Appropriation and Fines and Forfeitures to Asheville City Schools and Buncombe County Schools. The per pupil share of local current expense fund revenues required to be transferred to each individual charter school on a monthly basis will be computed as follows: 1) actual local current expense fund revenues received that are required to be shared with each individual charter school and 2) divided by the combined ADM used to determine the per capita distribution of local funds between Asheville City Schools and Buncombe County Schools multiplied by the actual verified charter school students enrolled each month. At the end of the fiscal year, Buncombe County Schools will recompute the total local current expense fund revenues required to be shared with each charter school as follows: 1) actual local current expense fund revenues received for the entire fiscal year that are required to be shared with each individual charter school and 2) divided by the combined actual ADM for Buncombe County Schools/charter schools for the entire fiscal year and multiplied by the actual fiscal year ADM for each charter school. The combined actual ADM for Buncombe County Schools/charter schools for the entire fiscal year will be computed as follows: 1) actual ADM for Buncombe County Schools for fiscal year 2016-17 as determined by DPI and 2) the yearly average of verified charter school students enrolled in Buncombe County Schools. Any difference between the amounts already paid to charter schools on a monthly basis and the amounts due to/from charter schools as a result of recomputing the required total transfer at the end of the year will be adjusted on the July 2017 payment to charter schools.